

Florida Community College at Jacksonville Strategic Planning Council

Meeting Notes: February 13, 2007

Members present: Steven R. Wallace, Donald Green, Chris Arab, Edythe Abdullah, Steve Bowers, Willie Brown, III, Maggie Cabral-Maly, Phyllis Renninger, Judy Washer, Sheryl Williams, and Denis Wright

Members Absent: Elizabeth Baldwin, Barbara Darby, Kimberly Hardy, Susan Lehr, Jeanne Miller, Carey Robinson, Betzy Miranda, Ashley Roberts, Rob Rennie, Meghan Riley, Bonnie Finsley-Satterfield, Carol Spalding, Kelly Warren, and Faculty Senate representatives

Support Staff: Ida Brown

Presenters: Dr. John J. Trifiletti, Ph.D., Mr. Jim Simpson, Ms. Tessie Bond, Mr. J.B. Renninger, Mr. Jeff Hess, Mr. Larry Woodward,

Beginning Budget Summary: Current unallocated fund balance: \$613,218

#219: Summer Math, Science, and Robotics PreAcademy Partial Funding

Dr. John Trifiletti, Instructional Program Manager presented this proposal to provide two (2) consecutive 2-week summer camps in math, science, robotic programming, and career exploration for teens. This project would fund the camp development, curriculum development and market the program. It would also provide for the purchase of "Boe Bot" kits that will become the property of the College for other uses. The kits would form the nucleus of a robotics lab with the use of robotics curriculum to be linked to existing college programs.

This program supports College Goal Two: Optimize Access to and Participation in College Programs

Requested: \$16,745

Council action: The council moved to fund this proposal at \$5,000 to cover the purchase of "Boe Bot" kits and to provide seed money for marketing and program development with the following conditions: 1) attempt to link the use of the robots to one or more of the Career Academies; 2) look at development of robotics coursework as an elective; and 3) use as much as possible in regular college programs

#220: B.A.S. Degree Initiative Funded

Mr. Jim Simpson presented this proposal to begin pricing and demand research and analysis to support three new baccalaureate degree requests for the College to the Florida Department of Education in the areas of Networking, Supervision and Management, and Nursing. Students who have complete an A.S. degree will, in most cases be able to apply their technical coursework toward a B.A.S. degree, saving considerable time and money now required toward a degree transfer. This project will address a huge unmet workforce need in this area.

This program supports College Goal Two: Optimize Access to and Participation in College Programs

Requested: \$45,000 **Council action:** The council moved to fund this project with no change to their request

#221: The Scholars' Roundtable of FCCJ **Funding Deferred**

Ms. Tessie Bond, Professor of Biology presented this proposal to fund a type of Scholars Roundtable at the College for faculty and students. A steering committee consisting of CATL faculty as well as the Faculty Senate will work together to select a program of speakers. Milt Russos, Artist Series has offered support in the area of advising, brochures. The vision is for faculty to bring students to this series of forums, of diverse formats, and to incorporate back into the classroom, lectures, research, class room discussions.

This program supports College Goal One: Prepare Students for Distinctive Success in the Global Information Age

Requested: \$150,000 **Council action:** The council moved to defer funding on this proposal to allow for a presentation in April of a more detail first year program, to look at groups of faculty who do not normally participate in these types of training (i.e. PSAV faculty), and to plan for a single pilot event listing in the budget description allocations for the legwork of getting the program started, not just honorariums.

#222: Creation of a Commercial Vehicle Driving Range at Cecil Center **Funded**

Mr. J.B. Renninger, Director, Aviation Center of Excellence, presented this proposal to fund the development of curriculum, program marketing, and facility development to provide for the start-up of a new Commercial Vehicle Driving Program of Study. This proposal contributes to the economic development of the Northeast Florida region by responding to a major need in our area to provide training for qualified truck drivers.

This program supports College Goal Four: Respond Quickly and Effectively to the Human Resource Needs of Employers

Requested: \$132,890 **Council action:** The council moved to fund this project with no changes. Strategic initiative funds will be supplanted by facilities funds where appropriate via Mr. Bowers.

#223: Summer Pre-Career Academy **Funded**

Mr. Jeff Hess and Mr. Larry Woodward team-presented this proposal to develop and offer eight summer academies (two per campus), with 25 students in each, to assist and engage students into eight areas of academy study that can be linked to career decisions and will excite participants about their career goals. They will work with campus and center leadership to select FCCJ faculty as presenters.

This program supports College Goal One: Prepare Students for Distinctive Success in the Global Information Age

Requested: \$148,809.97 Council action: The council moved to fund this project with referral to Chris Arab for advising in making necessary changes to the staffing area of budget. Proposal design team also advised to look at increasing the number of students to 32 participants per offering.

Next Meeting: April 10, 2007